TOWN OF WINDHAM, N.H. BOARD OF SELECTMEN MEETING

June 26, 2023

7:00 PM

3 NORTH LOWELL ROAD COMMUNITY DEVELOPMENT

Televised **LIVE** on **Channel 20** or watch via **livestream** at https://wctv.viebit.com

Questions about the agenda? Email the Town Administrator TownAdmin@WindhamNH.gov

PLEASE NOTE: Masks are strongly encouraged for all those who will be attending, regardless of vaccination status

The Board reserves the right to change the order of agenda items during the course of the meeting



- Call to Order
- □ Announcements/Liaison Reports
- □ Agenda Items/Town Business
- □ Award
- **Public Hearing: Amendments to the Cable TV Franchise Fee agreement.**
- Assessing/Joe Lessard: Timber Cut Request (21F-39 & 40) 169 & 171 Range Road, (7-A-3004) 3 Stoneywyke Road, Request for tax assessment based on RSA 79-h (13-A-198) 1 Industrial Drive. Institutional Exemptions (Renewal/new) (13-A-300 & 12-A-501) 2 & 5 Searles Rd., (20-D-900) 21 Haverhill Rd., (12-A-500) 21 Searles Rd., (13-A-196A) 12 Industrial Rd., (11-C-1120x2) 1 Church St., (8-B-1000 & 8-B-1000D) 108 Rockingham Rd. &1 Hunt Rd. & (21-D-150) 14 Cobbetts Pond Rd.
- □ <u>Community Development/Alex Mello:</u> Request to re-bid the Housing grant.
- □ Committee & Board Interviews:

<u>Cable Advisory Board:</u> Two regular positions/one alternate. Three applicants.

<u>Conservation Commission:</u> Two regular positions/one alternate. Six applicants.

<u>Windham Economic Development Committee:</u> Three regular positions. Four applicants.

Forestry Committee: Two regular positions. One applicant.

HD/HC: Two regular positions/one alternate. One applicant.

Housing Committee: One regular position. One applicant.

<u>Local Energy Committee:</u> Three regular positions/one alternate. Two applicants.

<u>Museum Trustee:</u> Two regular positions/one alternate. Three applicants. <u>Searles:</u> Two regular positions. One applicant.

- Correspondence: Review/signatures of Civil Forfeiture list (Dog licenses) from the Town Clerk.
- Old Business/New Business
- Minutes/Payroll/Manifests
- Non-Public Session(s) as necessary NH RSA 91-A:3 II (a & d).
 - □ Adjournment